

Wednesday, June 17, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve June 9 & 10, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda with the addition considering ISAC HIPPA agreement tabled June 10, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Whitney Phipps, Part-time Dispatcher to \$18.72 per hour effective June 28, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion accepting resignation of Thomas Ackerson, County Engineering Tech, effective June 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving status change for Alex Huss, from Full-time Dispatcher to PRN at \$17.68 per hour effective June 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for May 2020, \$10,432.62.

Behn moved Zinnel seconded motion to approve signing Boone County Drainage District #53 Main Tile Repair Specifications. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion accepting only bid from Hooligans Hydrovac and Services for Drainage District #71 for \$4750.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds presented departmental update.

Stacy Tharp, Human Resources Director presented departmental update.

Behn moved Zinnel seconded motion approving Jailers wages for FY21 as follow. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Lead Jailor - \$21.71 per hour; Hire-In - \$17.63 per hour; 1 year - \$18.64per hour; 18 months - \$19.71 per hour; 2 years - \$20.75.

Tanner Scheuermann, Conservation presented departmental update.

John Grush, Boone County Community Services Director presented departmental update.

Behn moved Zinnel seconded motion to approve signing CICS Statement(s) of Understanding between region and Boone County for paying services fund salaries of John Grush, Kim Schomaker, Chris Lahammer, and Alice Kenney. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Consider ISAC HIPPA agreement. John Grush informed the Board that CCIS (our region for mental health) is a member of the ISAC HIPPA group and CCIS has added member counties to their plan, and it is not necessary for each individual county to have a separate agreement. The Board left consideration of this agreement tabled.

Debi Pestotnik, Home Care Services presented FY2021 contracts as follow.

Behn moved Zinnel seconded motion to approve signing FY2021 Contract for Public Health Nursing \$116,000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing FY2021 Contract for Homecare Aide/Homemaker Services \$80,000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer presented departmental update.

Zinnel moved Behn seconded motion to approve signing Fiscal Year 2021 Roadway Maintenance Agreement for Roads within Ledges State Park. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept Completion Report for Drainage District #137. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion July 8, 2020 at 10:30 a.m. in Board Room, Boone County Courthouse, as the date, time and place to conduct Completion Hearing for DD 137. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 12:05 p.m.

These minutes were approved June 24, 2020.

Attest:

Philippe E. Meier, County Auditor